

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
MONDAY, NOVEMBER 14, 2016, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, DISCUSSION OTHER LEGISLATIVE ITEMS
**ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING
WITH THE READING AND ADOPTION:**

ITEM-S400: Approval of an Operating Agreement and Agency Agreement between the City of San Diego and Civic San Diego.

ITEM DESCRIPTION:

Approval of an Operating Agreement and Agency Agreement between the City of San Diego and Civic San Diego.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were amended by Council action at the time of introduction on 10/18/2016, Item 331, Subitems A and B. (Council voted 5-4):

Subitem-A: (O-2017-30 Rev. Cor. Copy)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, that certain Operating Agreement between the City of San Diego and Civic San Diego (Operating Agreement), on the terms and conditions as set forth in the Operating Agreement, together with any reasonably necessary modifications or amendments thereto which do not materially change the terms and which the Mayor, or designee, shall deem necessary from time to time in order to carry out the purposes and intent of the Operating Agreement.

Subitem-B: (O-2017-31 Rev. Cor. Copy)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, that certain Agency Agreement between the City of San Diego and Civic San Diego to Administer Certain Legislative Enactments of the City of San Diego (Agency Agreement), on the terms and conditions as set forth in the Agency Agreement, together with any reasonably necessary modifications or amendments thereto which do not materially change the terms and which the Mayor, or designee, shall deem necessary from time to time in order to carry out the purposes and intent of the Agency Agreement.